



City of Austin Police Retirement System

Goals & Objectives Committee Agenda

Wednesday, August 31, 2016 at 10:00 a.m.

Location: Kendall Thomas, Chesley Wood Building, 2520 South I.H. 35, Ste. 100, at the Police Pension Office.

Items to Discuss for Consideration and to Possibly Make Recommendations on:

The committee will meet in a work session format to review and possibly revise the following.

1. Proposed Bylaws of the Board of Trustees
2. Policy Review and Revision
 - A. Proportionate Retirement Program (PRP)
 - B. Retro DROP
 - C. Five Year Forward DROP
 - D. Seven Year Forward DROP
3. Internal Control Policy

The committee may go into closed session for any matter permitted by law. However, any action taken will be in open session. Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.

Pattie Featherston
Executive Director